

7-26-1983

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Council of Academic Deans

July 26, 1983

Dr. Davis called the meeting to order at 9:10 a.m. Members present included Drs. Lloyd, Hellstrom, Gray, Chelf, Hardin, Nelson and Petersen. Dr. Brenner represented Dr. Sandefur.

The minutes of the July 5 meeting were not available for review.

Dr. Davis distributed a selected listing of 1982-83 achievements and 1983-84 objectives in the area of academic affairs. One item in the achievements category referred to the recommendations that have been made to the President regarding planning for financial emergencies and reassigning faculty members. The deans agreed that it would be very helpful if the President could provide a reaction on the section of the recommendations on guidelines for faculty moving from one academic area to another. Dr. Davis said he would pursue this with the President.

The status report on the university's affirmative action program was reviewed. Dr. Davis requested that the deans reaffirm to their department heads the necessity of documenting the efforts they have made to find qualified minority applicants for any vacant positions. The President will not approve new appointments without this documentation.

Dr. Davis announced the appointment of a committee to review and make recommendations regarding the establishment of institutes at the university. Dr. Hellstrom will chair the committee and Drs. Sandefur, Gray, Lloyd, and Nelson will serve as members.

Dr. Davis requested suggestions for the observance of Higher Education week scheduled for October 1-8, 1983.

Summer school enrollment data were distributed along with a memorandum from President Zacharias requesting some follow-up analysis of the summer program. The deans were specifically requested to submit statements on adherence to class size guidelines, summer loads for twelve-month employees and effects of higher stipends on availability of faculty.

1983-84 academic calendars for other state universities in Kentucky were distributed for the information of the deans.

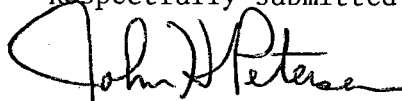
The list of academic programs to be reviewed in 1983-84 and submitted to the Council on Higher Education has been received from Mr. Harry Snyder. The deans were given copies of Mr. Snyder's correspondence with President Zacharias.

There has been some discussion in the state about the possibility of establishing a special Science-Mathematics-Arts high school in Kentucky for

high achieving students. The deans agreed that if such a school is established, it would be very beneficial to have it in Bowling Green affiliated with Western.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "John H. Petersen".

John H. Petersen

JHP:dm